

MRAC Board Meeting TUESDAY May 28, 2002 6:45 PM Jim Tromblay's house W 298 S 2727 Ridgewood Dr , Genesse/Waukesha 262-968-2724 - remember TUESDAY, not some other day (directions in a separate email - you guys w/regular mail have been there before).

Did I owe a FD cert to Jim??

- Minutes

- Treasurer

- Thanks to Jim for having us

- Future board meetings - June - probably restaurant as everybody will be there (actually not many more than here)? July and after - I don't care

- Meetings - Thursday - Auction - tell everyone about it - we take 10% over \$5? Treasurer needs money for change. Do we auction the Diamond antenna?

PLUS Election - not much of one really

June - Vern Teske Video or some sort of CW or ??? (new officers take over)

July and after - I don't care

- VEC

Conference

Could a special session be scheduled for the Tech class (just asking)

- Discovery World

- Classes

Mark Tellier and Tom Fuszard doing some code practice amongst themselves (and occasionally joined by a few others)

Dick McNew is back because we have done such a great job of replacing him

Tech Class starts Wednesday

If there are people to teach a General or another Extra, that could happen using AES on Saturday afternoons - if there would be a couple of more people officially teaching, then that "committee" could make it's own schedule

- Contest committee - Jerry Wahlen is main Field Day guy. Mark Bye offered help. Matt will do food. Jim does his usual. Don't forget to talk up Field Day also. We need new people to get involved.

- Misc

McNew Award (still do it now as he is back at it)?

Speaking of Jim, what will be his status

- PR

The scrap book continues. If anyone has anything, not just pictures, let me know

- Xmas - Vern is looking?

- Repeater (featured topic - don't worry, only 1 more meetings)

The featured topic is still the repeater. No real news. Have not done a detailed coverage study, but the new antenna does appear to contribute to slightly better coverage (Patrick, McNew from daughter's house, Brian, KA9TOR less noisy, and can hear from more rooms of my house on HT). Did not expect any major change yet as still have same box. After tweaking from Dave Karr during antenna install, the test equipment saw what I have been guessing at and that is the transmitter talking to the receiver. Dave said it is definitely worse than it should be. That greatly affects weak signals getting in. For interest, I saw an Icom repeater for sale at Dayton for \$1600 (of course since I saw it, that means it had not yet sold). Remember they cost \$2600 new.

Still need a site.

Repeater may be used as a north side alternate frequency for the Miller Ride for the Arts Sunday, 6/2 - I hope they use it and I hope it works, this could help us in finding a site